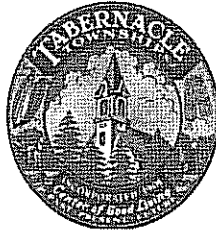


# Township of Tabernacle

Town Hall  
163 Carranza Road  
Tabernacle, NJ 08088



## Regular Meeting Agenda

August 24, 2015

8:00 PM

### Governing Body

Kimberly A. Brown, Mayor  
Richard J. Franzen, Deputy Mayor  
Joseph W. Barton, Committeeman  
Stephen V. Lee, IV, Committeeman  
Joseph Yates, IV, Committeeman

### PROFESSIONALS

Douglas Cramer, CPWM, Administrator	Terry Henry, Chief Finance Officer
Frank Morris, Township Engineer	Col. William C. Lowe, Emergency Management
Peter C. Lange, Jr. Solicitor	La Shawn Barber, Municipal Clerk

[www.townshipoftabernacle-nj.gov](http://www.townshipoftabernacle-nj.gov)

DRAFT AGENDA – SUBJECT TO CHANGE

**Tabernacle Township Committee  
Town Hall Meeting  
August 24, 2015**

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1.      **Call to Order**                      **Flag Salute**                      **Open Public Meetings Act Statement**

2.      **ROLL CALL:**

      \_\_\_ Mr. Barton, \_\_\_ Mr. Franzen, \_\_\_ Mr. Lee, \_\_\_ Mr. Yates and \_\_\_ Mayor Brown

3.      **Public comment on agenda items only; except (first reading) ordinances, discussion will be held during public hearings only).**

4.      **APPROVAL OF BILLS**

5.      **APPROVAL OF MINUTES**

☐ August 10, 2015 (Workshop)

6.      **ORDINANCE (Second Reading)**

**2015-10: AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, IN THE COUNTY OF BURLINGTON, NEW JERSEY; PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP, APPROPRIATING \$2,300,000 THEREFORE, AUTHORIZING THE ISSUANCE OF \$2,185,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME.**

☐ Public Comment.

7.      **RESOLUTIONS**

**Resolution 2015-111: Approving street opening permit for 190 Carranza Road.**

**Resolution 2015-112: Approving street opening permit for 139 Brace Lane.**

**Resolution 2015-113: Review of Tabernacle Fire District No. Audit.**

**Resolution 2015-114: Approving Change Order 1 for Tuckerton Road Repaving Project.**

**Resolution 2015-115: Approval to submit grant application and contract with NJDOT FY 2016 State Aid Oak Shade Road Project.**

**Resolution 2015-116: Authorize submission of 2015 Municipal Park Development Program.**

**Resolution 2015-117: Confirming the findings of the Municipal Engineer and Authorizing draw upon the Irrevocable Standby Letter of Credit Number 9101071 issued by Peoples Savings Bank Dated January 13, 2006.**

**Resolution 2015-118: Authorizing to solicit bids for collection and disposal of Municipal solid waste services.**

8. **STATE AGENCY REPORT / STATE POLICE**

9. **PUBLIC COMMENT**

(Please state your name & address for the record, answers to questions will be addressed in reports).

10. **REPORTS**

- ☐ Office of Emergency Management
- ☐ Township Engineer
- ☐ Township Administrator
- ☐ Township Solicitor
- ☐ Township Committee

11. **ADJOURNMENT**

*La Shawn R. Barber, RMC/CMR  
Municipal Clerk*

**DRAFT AGENDA – SUBJECT TO CHANGE**

**TOWNSHIP OF TABERNACLE, NEW JERSEY**

**ORDINANCE NO. 2015-10**

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**AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE,  
IN THE COUNTY OF BURLINGTON, NEW JERSEY;  
PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS  
AND RELATED EXPENSES IN AND FOR THE  
TOWNSHIP, APPROPRIATING \$2,300,000 THEREFOR,  
AUTHORIZING THE ISSUANCE OF \$2,185,000 IN  
GENERAL IMPROVEMENT BONDS OR NOTES OF THE  
TOWNSHIP TO FINANCE THE SAME**

**BE IT ORDAINED** by the Township Committee of the Township of Tabernacle, in the County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the Local Bond Law, Chapter 169 of the Laws of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Tabernacle, in the County of Burlington, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3 hereof, there is hereby appropriated the respective sums amounting in the aggregate to \$2,300,000, including the sum of \$115,000 as the down payment for the improvement and purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the improvement or purpose not covered by application of the several down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$2,185,000, pursuant to the

Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are as follows:

<b><u>Purpose</u></b>	<b><u>Appropriation</u></b>	<b><u>Authorization</u></b>	<b><u>Down Payment</u></b>	<b><u>Useful Life</u></b>
Implementing the 2015 Township Road Program, as more fully described in scope of work on file in Office of the Township Clerk, and including expenses incurred in the planning, design and bidding of such services	\$1,230,000	\$1,168,500	\$61,500	15
Improvements to Township Buildings, including but not limited to improvements and repairs to Pepper House, Public Works Building, Town Hall, Community Center and Fire House and including expenses incurred in the planning, design and bidding of such services	\$750,000	\$712,500	\$37,500	10
Acquisition of Utility Body Truck with plow and lift gate	\$45,000	\$42,750	\$2,250	5
Acquisition of Medium Dump Truck with plow/sander/spray system	\$105,000	\$99,750	\$5,250	5
Acquisition of Large Dump Truck with plow/sander/spray system	\$170,000	\$161,500	\$8,500	5
TOTALS	\$2,300,000	\$2,185,000	\$115,000	11.97826

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes authorized herein is equal to the amount of the appropriation herein made therefor.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

**Section 5.** The capital budget or temporary capital budget (as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital

program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of respective amounts or obligations for the several purposes and the respective reasonable life thereof within the limitations of the Local Bond Law, is 11.97 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,185,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$350,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

(e) The Township reasonably expects to commence the acquisition of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

**Section 7.** Any grant moneys received for the purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

**Section 8.** The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

**Section 9.** The Township Committee hereby covenants on behalf of the Township to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.



**Section 10.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

## NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

PUBLIC NOTICE IS HEREBY GIVEN that a bond ordinance, the summary terms of which are included herein, was duly introduced and passed upon first reading at a regular meeting of the Township Committee of the Township of Tabernacle, in the County of Burlington, New Jersey, held on July 27, 2015. It will be further considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Township Committee to be held in Town Hall, 163 Carranza Road, Tabernacle, New Jersey on August 24, 2015 at 8:00 o'clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be made available at not cost and during regular business hours, at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

**Title: AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP; APPROPRIATING \$2,300,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$2,185,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME**

Purpose(s):

<u>Purpose</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Implementing the 2015 Township Road Program, as more fully described in scope of work on file in Office of the Township Clerk, and including expenses incurred in the planning, design and bidding of such services	\$1,230,000	\$1,168,500	\$61,500	15

Improvements to Township Buildings, including but not limited to improvements and repairs to Pepper House, Public Works Building, Town Hall, Community Center and Fire House and including expenses incurred in the planning, design and bidding of such services	\$750,000	\$712,500	\$37,500	10
Acquisition of Utility Body Truck with plow and lift gate	\$45,000	\$42,750	\$2,250	5
Acquisition of Medium Dump Truck with plow/sander/spray system	\$105,000	\$99,750	\$5,250	5
Acquisition of Large Dump Truck with plow/sander/spray system	\$170,000	\$161,500	\$8,500	5
TOTALS	\$2,300,000	\$2,185,000	\$115,000	11.97826

Useful Life: 11.97 Years  
Grants Appropriated: N/A  
Section 20 Costs: \$350,000

La Shawn R. Barber  
Municipal Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

**TOWNSHIP OF TABERNACLE  
BURLINGTON COUNTY, NEW JERSEY**

CERTIFICATION

**Ordinance 2015-10**

I, **La Shawn R. Barber**, Municipal Clerk of the Township of Tabernacle, do hereby certify, that the foregoing is a true copy of an Ordinance entitled **“AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY; PROVIDING FOR THE VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP, APPROPRIATING \$2,300.000 THEREFORE, AUTHROZING THE ISSUANCE OF \$2185.000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME.”** Approved on first reading by the Committee of the Township of Tabernacle, New Jersey, 27<sup>TH</sup> day of July, 2015 as taken from and compared with the original now on file in my office.

IN TESTIMONY WHEREOF, I have thereunto set my hand and affixed seal of the Township of Tabernacle, at this 27 day of July 2015.

  
LA SHAWN R. BARBER, RMC/CMR

TABERNACLE TWP  
163 CARRANZA RD  
VINCENTOWN, NJ 08088

2-096512006  
0006838706-0j

Ethelmae Palmer being duly sworn or affirmed according to law, deposes and says that she is the Legal Billing Coordinator of the BURLINGTON TIMES, INC. Publisher of the "Burlington County Times" and that a copy of a notice published in such paper on

Classified call center 1-866-938-3010

Public Notices | Public Notices | Public Notices

TOWNSHIP OF TABERNACLE – ORDINANCE 2015-10  
NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

PUBLIC NOTICE IS HEREBY GIVEN that a bond ordinance, the summary terms of which are included herein, was duly introduced and passed upon first reading at a regular meeting of the Township Committee of the Township of Tabernacle, in the County of Burlington, New Jersey, held on July 27, 2015. It will be further considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Township Committee to be held in Town Hall, 163 Carranza Road, Tabernacle, New Jersey on August 24, 2015 at 8:00 'clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be made available at not cost and during regular business hours, at the Municipal Clerk's office in the Municipal Building to the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP; APPROPRIATING \$2,300,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$2,185,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME

Purpose(s):	Appropriation	Authorization	Down Payment	Useful Life
Purpose Implementing the 2015 Township Road Program, as more fully described in copy of work on file in Office of the Municipal Clerk, and including expenses incurred in the planning, design and bidding of such services	\$1,230,000	\$1,168,500	\$61,500	15
Improvements to Township Buildings, including but not limited to improvements and repairs to Pepper House, Public Works Building, Town Hall, Community Center and Fire House and including expenses incurred in the planning, design and bidding of such services	\$750,000	\$712,500	\$37,500	10
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TOTALS	\$2,300,000	\$2,185,000	\$115,000	11.97826

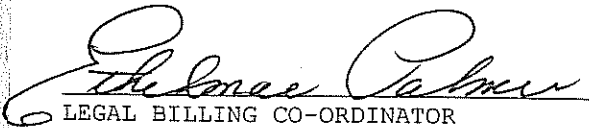
Useful Life: 11.97 Years  
Funds Appropriated: N/A  
Section 20 Costs: \$350,000

La Shawn R. Barber, RMC  
Municipal Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.  
Div. Fee: \$142.14  
OT: July 31, 2015  
If: Chg. \$20.00


July 31, 2015

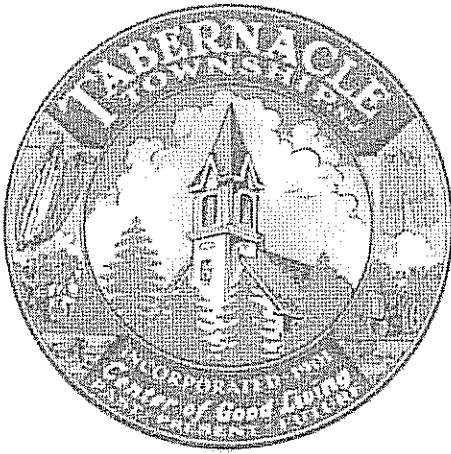
appears hereto, exactly as published in said newspaper

  
LEGAL BILLING CO-ORDINATOR

Sworn and subscribed to before me this 31st day of July 2015 A.D.

Affirmed and subscribed to me before me this 31st day of July 2015 A.D.

  
Ann Clark  
My Commission expires on May 04, 2020



## **2015 Capital Bond Request**

- \* 2015 Road Program
- \* 2015 Truck and Equipment Purchase Request
- \* Township Building Renovation Program

## **2015 Scope of Work**

### **Improvements for Township Buildings**

- \* Pepper House
- \* Public Works Building
- \* Town Hall
- \* Community Center

Douglas A. Cramer, Administrator/Director DPW

All projected costs are estimates.

Final amounts determined at award of contract.

### **Projected Dates**

Bond Counsel Review  
7/15/2015

First Reading  
7/27/2015

Second Reading and  
Public Hearing  
8/24/2015

## 2015 Capital Bond Request

Item	2015 Road Program	
1)	Lakeview and Spring Drives Paving Improvements	235,318.00
2)	Medford Lakes Road Alternate Paving and Improvements – Alternate	248,666.00
3)	Zimmerman Road Drainage Improvements	140,323.00
4)	Sohn Way Drainage Improvements	104,765.00
5)	Brace Lane Drainage Improvements	37,490.00
6)	Gate Road Drainage Improvements	20,815.00
7)	Hill Road, Wynn Road, Worrell Road, Richter Road, Cramer Road - Drainage Improvement	442,263.00
		<b>Bond Request</b>
		<b>\$1,230,000.00</b>

Item	2015 Truck and Equipment Purchase Request	Bond Request
1)	Utility Body Truck with Plow and Lift Gate	<b>\$45,000.00</b>
2)	Medium Dump Truck with Plow/Sander/Spray System (19,000 GVW)	<b>\$105,000.00</b>
3)	Large Dump Truck with Plow/Sander/Spray System (39,000 GVW)	<b>\$170,000.00</b>

Item	2015 Township Building Improvements	
1)	Pepper House	
2)	Public Works Building	
3)	Town Hall	
4)	Community Center	
	<b>Please see attached 2015 Scope of Work</b>	
		<b>Bond Request</b>
		<b>\$750,000.00</b>

**2015 Total Bonding Request**

**\$2,300,000.00**

## 2015 Scope of Work - Improvements for Township Buildings

	<b>2015 Pepper House</b>
	Architect, Construction Document, Public Bidding and Construction Administration
1	Window restoration/replacement
2	Roof replacement
3	Door replacement
4	Replace door hoods/trim and exterior window/trim replacement
5	Refinish siding/caulk and seal
6	Structural repairs in kitchen area
7	Install cellar steps
	<b>Bond Request \$150,000.00</b>

	<b>2015 Public Works Buildings</b>
	Architect, Construction Document, Public Bidding and Construction Administration
	<b>Storage Building</b>
1	Install overhead doors and create front façade
2	Install electric lights and outlets
	<b>Salt Storage Building</b>
1	Repair shed roof and install rollup door
2	Revise structure to support door
	<b>DPW Garage</b>
1	Paint exterior
2	Increase insulation
	<b>Bond Request \$150,000.00</b>

	<b>2015 Town Hall</b>
	Architect, Construction Document, Public Bidding and Construction Administration
1	Reconfigure meeting room
2	New Judge's bench large enough for committee
3	Resurface wall behind old bench
4	New flooring upstairs
5	New flooring downstairs
6	New windows
7	Siding repairs or replacement
8	Upgrade exterior doors and front entrance
9	Office reconfiguration downstairs
	<b>Bond Request \$200,000.00</b>



	<b>2015 Community Center</b>
	Architect, Construction Document, Public Bidding and Construction Administration
1	New Heater (converting natural to gas)
2	New air conditioner units
3	Repairs to drop ceiling
4	Upgrade in lighting
5	Increase insulation
6	New roof
7	Repairs to overhead doors
8	Paint exterior
9	Repair tile floor
10	Replace windows
11	Upgrade parking lot
12	Storage container replacement
	<b>Bond Request \$250,000.00</b>

**2015 Total Bonding Request**

**\$750,000.00**

**TOWNSHIP OF TABERNACLE  
BURLINGTON COUNTY, NEW JERSEY**

**RESOLUTION 2015-111**

**RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.**

**WHEREAS**, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following locations of Tabernacle Township:

- **190 Carranza Road, Block 1201, Lot 29.02;** and

**WHEREAS**, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

**WHEREAS**, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.
2. All asphalt paving openings must be restored with the following specification:
  - a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
  - b. Six inch (6") thick, HMA 19M64, stabilized base course.
  - c. 20:1 sand/cement subbase.
  - d. Provide tack coat on all surfaces before paving.
3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
4. Inspection escrow must be posted with the Township before start of construction.
5. The applicant must provide all outside agency approvals, as required.
6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.
7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.
8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.
9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction of the project, the contractor will make every effort to keep disturbance to a minimum.
10. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.
11. All Township roads and paved driveways must use bore method of installation.

**TOWNSHIP OF TABERNACLE  
BURLINGTON COUNTY, NEW JERSEY**

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas service.

**BE IT FURTHER RESOLVED** that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

**DATE: August 24, 2015**

**KIMBERLY A. BROWN, MAYOR**

**LA SHAWN R. BARBER, RMC  
MUNICIPAL CLERK**

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**VOTE ON ADOPTION**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton						
Kimberly A. Brown						
Richard J. Franzen						
Stephen V. Lee, IV						
Joseph Yates, IV						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 24<sup>th</sup> day of August 2015.

**La Shawn R. Barber, RMC  
Municipal Clerk**

**TOWNSHIP OF TABERNACLE  
BURLINGTON COUNTY, NEW JERSEY**

**RESOLUTION 2015-112**

**RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.**

**WHEREAS**, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following locations of Tabernacle Township:

- 139 Brace Lane, Block 1201, Lot 19.01; and

**WHEREAS**, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

**WHEREAS**, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

1. The Township Engineer shall be notified at least 48 hours in advance on any construction.
2. All asphalt paving openings must be restored with the following specification:
  - a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
  - b. Six inch (6") thick, HMA 19M64, stabilized base course.
  - c. 20:1 sand/cement subbase.
  - d. Provide tack coat on all surfaces before paving.
3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
4. Inspection escrow must be posted with the Township before start of construction.
5. The applicant must provide all outside agency approvals, as required.
6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.
7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.
8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.
9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction of the project, the contractor will make every effort to keep disturbance to a minimum.
10. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.
11. All Township roads and paved driveways must use bore method of installation.

**TOWNSHIP OF TABERNACLE  
BURLINGTON COUNTY, NEW JERSEY**

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas service.

**BE IT FURTHER RESOLVED** that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

**DATE: August 24, 2015**

**KIMBERLY A. BROWN, MAYOR**

**LA SHAWN R. BARBER, RMC  
MUNICIPAL CLERK**

---

**VOTE ON ADOPTION**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton						
Kimberly A. Brown						
Richard J. Franzen						
Stephen V. Lee, IV						
Joseph Yates, IV						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 24<sup>th</sup> day of August 2015.

**La Shawn R. Barber, RMC  
Municipal Clerk**

**TOWNSHIP OF TABERNACLE  
BURLINGTON COUNTY, NEW JERSEY**

**RESOLUTION 2015-113  
REVIEW OF TABERNACLE FIRE DISTRICT #1 - AUDIT 2014**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body to each Fire District to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual audit report for the fiscal year ended December 31, 2014 has been completed and filed with the Township of Tabernacle pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17, required the governing body of each District to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments", and "Recommendations" in accordance with N.J.S.A. 40A:5A-17; and

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body of Tabernacle Township hereby certifies that the Local Finance Board of the State of New Jersey, that each member of the Governing Body has personally reviewed the annual audit report for the fiscal year ended December 31, 2014, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED**, that the Secretary of the Fire District is directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by the certified group affidavit, accompanied by the certified true cop of this Resolution.

**DATE: August 24, 2015**

**KIMBERLY A. BROWN, MAYOR**

**LA SHAWN R. BARBER, RMC  
MUNICIPAL CLERK**

**VOTE ON ADOPTION**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton						
Kimberly A. Brown						
Richard J. Franzen						
Stephen V. Lee, IV						
Joseph Yates, IV						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 24<sup>th</sup> day of August 2015.

**LA SHAWN R. BARBER, RMC  
MUNICIPAL CLERK**

**TOWNSHIP OF TABERNACLE  
BURLINGTON COUNTY, NEW JERSEY**

**RESOLUTION #2015-114**

**A RESOLUTION OF THE TABERNACLE TOWNSHIP COMMITTEE ADOPTING CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE TOWNSHIP OF TABERNACLE AND AMERICAN ASPHALT INC. FOR THE 2014 TUCKERTON ROAD REPAVING.**

**WHEREAS**, Shamong Township and Tabernacle Township collectively have a Shared Service Agreement for the 2014 Tuckerton Road Repaving Project in the amount of \$337,284.25 at which the award of contract went to American Asphalt Inc; and

**WHEREAS**, Change Orders are regulated by Local Finance Board regulation N.J.A.C. 5:34-4; and

**WHEREAS**, approval by the Mayor and Committee is required for all Change Orders; and

**WHEREAS**, The Administrator and Guzzi Engineering Associates, LLC, have recommended that the Mayor and Committee approve Change Order No.1 as described below:

**Change Order #1**

**Description of change in scope of work:**

- Amount of Original Contract: \$337,284.25
- Total Change Amount: \$ 77,799.06
- **Adjustment Based on Change Order No. 1:** **\$415,083.31**

**WHEREAS**, the adjusted amount of this contract based upon Change Order No. 1 is **\$415,083.31**.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Tabernacle in the County of Burlington as follows:

1. Change Order No. 1 to the contract between the Township of Tabernacle and American Asphalt Inc. is hereby authorized by the Township; and
2. The Mayor is hereby authorized and directed to execute Change Order No. 1.

**DATE: August 24, 2015**

\_\_\_\_\_  
**Kimberly A. Brown, Mayor**

\_\_\_\_\_  
**La Shawn R. Barber, RMC  
Municipal Clerk**

**VOTE ON ADOPTION**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton						
Kimberly A. Brown						
Richard J. Franzen						
Stephen V. Lee, IV						
Joseph Yates, IV						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 24<sup>th</sup> day of August 2015.

\_\_\_\_\_  
**LA SHAWN R. BARBER, RMC  
MUNICIPAL CLERK**

**TOWNSHIP OF TABERNACLE  
BURLINGTON COUNTY, NEW JERSEY**

**RESOLUTION 2015-115**

**APPROVAL TO SUBMIT A 2016 GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR  
THE OAK SHADE ROAD PROJECT**

**NOW, THEREFORE, BE IT RESOLVED**, that Committee of Tabernacle formally approves the grant application for the above state project.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as **SAGE 2016 Municipal Aid application** to the New Jersey Department of Transportation on behalf of Tabernacle Township.

**BE IT FURTHER RESOLVED** that Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Tabernacle Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**DATE: August 24, 2015**

**Kimberly A. Brown, Mayor**

**La Shawn R. Barber, RMC  
Municipal Clerk**

**VOTE ON ADOPTION**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton						
Kimberly A. Brown						
Richard J. Franzen						
Stephen V. Lee, IV						
Joseph Yates, IV						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 24<sup>th</sup> day of August 2015.

**LA SHAWN R. BARBER, RMC  
MUNICIPAL CLERK**



**TOWNSHIP OF TABERNACLE  
BURLINGTON COUNTY, NEW JERSEY  
163 Carranza Road, Tabernacle, NJ 08088**

**RESOLUTION 2015-116  
AUTHORIZE SUBMISSION OF MUNICIPAL PARK DEVELOPMENT  
PROGRAM FUNDS**

**WHEREAS**, the Burlington County Board of Chosen Freeholders has approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund ("Trust Fund") and established a Municipal Park Development Program ("Program") to provide grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for municipal public park and recreation development purposes; and

**WHEREAS**, the Governing Body of the **Township of Tabernacle** desires to obtain County Municipal Park Development Program funds in the amount of **\$250,000.00** to fund Tennis an Basketball Court Refurbishment with Shelter & Security Improvements for Pricketts Mill Park, 434 Pricketts Mill Road (Block 803.01, Lots 19 & 19); and

**WHEREAS**, the **Township of Tabernacle** will be the holder of any interest acquired with County funds; and

**WHEREAS**, the County will be the holder of any interest acquired through the Program; and

**WHEREAS**, Tabernacle Township is the owner of and controls the project site.

**NOW, THEREFORE, BE IT RESOLVED BY Tabernacle Township Committee THAT:**

1. **Kimberly A. Brown, Mayor and Douglas Cramer, Township Administrator** are authorized to (a) make an application to the County of Burlington for Municipal Park Development Program Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Park Development Program and (c) act as the municipal contact person and correspondent of the above named municipality.
2. The **Township of Tabernacle** is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program.
3. If awarded a grant by the County of Burlington under the Municipal Park Development Program, the municipality will use the approved funds in accordance with the Municipal Park Development Program Policy and Procedure Manual, and applicable federal, state, and local government rules, regulations and statutes thereto.

**TOWNSHIP OF TABERNACLE  
BURLINGTON COUNTY, NEW JERSEY  
163 Carranza Road, Tabernacle, NJ 08088**

4. **Kimberly A. Brown, Mayor and Douglas Cramer, Administrator** are hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Burlington for the approved Funds.

5. This resolution shall take effect immediately.

**CERTIFICATION**

I, **La Shawn R. Barber, Township Clerk** do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of Tabernacle Township at a meeting held on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**Date: August 24, 2015**

\_\_\_\_\_  
**La Shawn R. Barber, RMC**  
Township Clerk

\_\_\_\_\_  
**Kimberly A. Brown, Mayor**

TOWNSHIP OF TABERNACLE  
BURLINGTON COUNTY, NEW JERSEY  
RESOLUTION 2015- *117*

A RESOLUTION OF THE TOWNSHIP OF TABERNACLE CONFIRMING THE FINDINGS OF THE  
MUNICIPAL ENGINEER AND AUTHORIZING DRAW UPON THE IRREVOCABLE STANDBY  
LETTER OF CREDIT NUMBER 9101071 ISSUED BY PEOPLES SAVINGS BANK DATED  
JANUARY 13, 2006

**WHEREAS**, the Township Committee of the Township of Tabernacle is aware of the action of the Tabernacle Township Land Development Board granting final major subdivision approval on \_\_\_\_\_, as memorialized by Resolution \_\_\_\_\_ adopted on \_\_\_\_\_ relating to the property designated as 503.01 and 505, Lots 4, 5 and 8 on the tax map of the Township of Tabernacle; and

**WHEREAS**, the Land Development Board subdivision approval required the installation of certain public improvements subject to the approval and acceptance of same by the Township of Tabernacle; and

**WHEREAS**, the Township of Tabernacle has received a letter issued by the Township Engineer, Frank S. Morris, indicating that certain items of public improvement have not been installed in accordance with the plan and plat specifications for the subdivision known as Friendship Acres and designated as Blocks 503.01 and 505, Lots 4, 5 and 8. See Exhibit "A" attached hereto; and

**WHEREAS**, the Township Committee believes that it is in the public interest to make a claim under the Performance Bond issued by PEOPLES SAVINGS BANK under Irrevocable Standby Letter of Credit No. 9101071, which was posted as a condition of the filing of the subdivision plat for Blocks 503.01 and 505 Lots 4, 5 and 8 in favor of the Township of Tabernacle in the amount of One Hundred Ten Thousand Two Hundred Ninety Seven Dollars and Eighty Three Cents (\$110,297.83) plus inspection escrow in the amount of Four Thousand Five Hundred Thirty Three Dollars and Twenty Four Cents (\$4,533.24) for a total amount of One Hundred Fourteen Thousand Eight Hundred Thirty One Dollars and Seven Cents (\$114,831.07); and

**WHEREAS**, the Township has attempted in good faith to insure that the applicant and builder complete the obligations set forth in the Resolution of approval.

**NOW, THEREFORE, BE IT RESOLVED**, that the Committee of the Township of Tabernacle hereby authorizes, a claim under Irrevocable Standby Letter of Credit No. 9101071 issued by PEOPLES SAVINGS BANK, in the amount of One Hundred Ten Thousand Two Hundred Ninety Seven Dollars and Eighty Three Cents (\$110,297.83) plus inspection escrow in the amount of Four Thousand Five Hundred Thirty Three Dollars and Twenty Four Cents (\$4,533.24), for a total amount of One Hundred Fourteen Thousand Eight Hundred Thirty One Dollars and Seven Cents (\$114,831.07), which sums are necessary to complete the installation and maintenance of public improvements for the subdivision of Block 503.01 and 505, Lots 4, 5

and 8, commonly known as Friendship Acres.

I certify that the foregoing Resolution was duly adopted at a regular meeting of the Committee of the Township of Tabernacle held on the 24<sup>th</sup> day of August, 2015.

Dated:

\_\_\_\_\_  
LaSHAWN BARBER, RMC, CMR

\_\_\_\_\_  
KIM BROWN, MAYOR

**TOWNSHIP OF TABERNACLE  
BURLINGTON COUNTY, NEW JERSEY**

**RESOLUTION 2015-118  
AUTHORIZING TO SOLICIT BIDS FOR COLLECTIN AND DISPOSAL  
OF MUNICIPAL SOLID WASTE SERVICES.**

**WHEREAS**, Tabernacle trash contract with South Jersey Sanitation shall expire on December 31, 2015; and

**WHEREAS**, specifications and public advertising for bids on behalf of the Township of Tabernacle shall be made in accordance with NJSA 40A: 11-13; and

**WHEREAS**, sealed proposals will be received by the Township Clerk on behalf of Tabernacle Township of the Collection and Disposal of Solid Waste Services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey hereby authorizes the Township Administrator to solicit bids for the collection and disposal of trash on behalf of Tabernacle Township.

**BE IT FURTHER RESOLVED**, that advertisement shall be made in The Star Ledger, The Central Record and Burlington County Times, where sealed bids will be received and opened at Tabernacle Town Hall.

**Date: AUGUST 24, 2015**

**KIMBERLY A. BROWN, MAYOR**

**LA SHAWN R. BARBER  
MUNICIPAL CLERK**

**VOTE ON ADOPTION**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton						
Kimberly A. Brown						
Richard J. Franzen						
Stephen V. Lee, IV						
Joseph Yates, IV						

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**LA SHAWN R. BARBER, RMC  
MUNICIPAL CLERK**